

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 23, 2002
9:00 A.M.**

**01.02-09-265. CALL TO ORDER JUDGE MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02.02-09-266. APPROVAL OF MINUTES

03.02-09-267. COMMUNICATIONS

**04.02-09-268. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**

**05.02-09-269. APPROVAL OF RESOLUTIONS/PROCLAMATIONS
1. Proclamation El Aguila Rural Transportation
 “Communities in Motion”**

06.02-09-270. COURT TO DISCUSS AND ACT ON THE FOLLOWING:

a. ELECTIONS ADMINISTRATION

- 1) ACTION TO APPROVE RESOLUTION
AND ESTABLISHING ELECTION DAY POLLING
PLACES FOR THE NOVEMBER 5, 2002
GENERAL ELECTION WITHIN WEBB COUNTY,
TEXAS, IN ACCORDANCE WITH CHAPTER 43,
TEXAS ELECTION CODE.**

2) **ACTION TO APPROVE RESOLUTION
AUTHORIZING AND ESTABLISHING A
CENTRAL COUNTING STATION,
APPOINTMENT OF THE CENTRAL COUNTING
STATION PRESIDING JUDGE, MANAGER,
TABULATION SUPERVISOR, AND THEIR
RESPECTIVE SALARIES FOR THE NOVEMBER
5, 2002 GENERAL ELECTION PURSUANT TO
SECTION 127, TEXAS ELECTION CODE.**

b.

TAX ASSESSOR COLLECTOR

ACTION TO APPROVE REFUND:

**Royal Joint Venture
Reason: Paid in Error
Total Refund: \$2,133.93**

c.

PUBLIC DEFENDER

ACTION TO APPROVE LINE-ITEM TRANSFER:

**FROM: ACCT# 001-1102
6010 (books/sub.) \$1,100**

**TO: ACT# 001-1102
5601 (adm.travel) \$1,100**

d.

COMMUNITY ACTION AGENCY

1) **ACTION TO AUTHORIZE AND FILL
SLOT (center aide part time) AT \$8.25 AN HOUR
EFFECTIVE SEPTEMBER 23, 2002 (Funding from
grant match approved in budget process for Fund 902
Emergency Food and Shelter).**

2) ACTION TO MODIFY THE FOLLOWING SLOTS EFFECTIVE SEPTEMBER 23, 2002 (Funding from Emergency Food and Shelter, and Community Services Block Grant - No Impact on the General Fund).

SLOT	FROM	TO
#1238 Center Aide	\$8.00/ hr. Full time	8.25/ hr. Part- time
#1903 Center Aide	6.50/ hr. Part-time	8.25/hr. Part- time
#1160 Center Aide	6.40/hr. Part-time	8.25/hr. Part- time
#1850 Soc. Service Clerk	7.00/hr Part- Time	8.25 /hr. Part- time
#1851 Soc. Service Clerk	6.40/hr. Part-time	8.25/hr. Part- time
#1848 Driver/ Custodian	7.50/hr. Full time	8.25/hr. Full Time

3) ACTION TO FILL SLOT# 1129 (bus driver full-time) AT \$8.75 AN HOUR EFFECTIVE SEPTEMBER 23, 2002 (Funding from rural Transportation Program - No Impact on the General Fund).

- e.
- 4) **ACTION TO ACCEPT TXDOT GRANT (5310 - Elderly/Disabled Transportation Grant) IN THE AMOUNT OF \$58,000 AND PURCHASE ONE (1) TYPE III BUS (TXDOT handled the bidding process, and awarded it to National Bus Sales Company (State Bid). Bid award was for \$63,041. Rural Transportation program will provide the additional funds of \$5,041 from state allocation rollover- No Impact on the General Fund).**

WEBB COUNTY HEAD START

- 1) **ACTION TO RATIFY THE CHILD CARE FOOD PROGRAM FOR FISCAL YEAR 2002-2003 IN THE AMOUNT OF \$844,446.80 (This application included funds to cover salaries and fringe benefits for 20 kitchen staff members to serve 1,150 children three meals per day).**

- 2) **ACTION TO CREATE AND FILL THE FOLLOWING SLOTS (Positions needed to maintain child /staff federal mandate ratio at Farias Head Start Center. Positions have been approved by the Federal Program Representative contingent upon commissioners court approval):**

Slot# 1050 (teacher assistant) at an annual salary of \$13,250.00 effective September 24, 2002.

Two (2) (substitute teachers) at 15 hours a week at an annual salary of \$4,370 each.

One (1) (classroom aide) at an annual salary of \$11,652.00 .

**3) ACTION TO APPROVE LINE-ITEM
TRANSFER (to cover positions):**

FROM: ACCT# 903-4207

6001 (office supplies)	\$5,000
6502 (janitorial supplies)	5,000
6012 (rent)	5,000
5401 (center repairs)	5,000
6014 (equipment rental)	392
Total	\$20,392

TO: ACCT# 903-4208

(Payroll) \$20,392

f.

PLANNING DEPARTMENT

**ACTION TO ISSUE “CERTIFICATIONS
REGARDING COMPLIANCE WITH PLAT
REQUIREMENTS AND THE CONNECTION OF
UTILITIES” TO AUTHORIZE UTILITY
CONNECTIONS TO THE FOLLOWING PROPERTIES:**

Connection(s) qualifying under Section 232.029 (i)

**Tract 24, Ranchos Peñitas West Subdivision,
Unit Iii (electircity- one dwelling only)**

**Tract 31, Ranchos Peñitas West Subdivision,
Unit VIII (electricity- one dwelling only)**

**Tract 2, Las Pilas Subdivision (electricity- one
dwelling only)**

**Tract 56, La Presa Subdivision (electricity - one
dwelling only)**

g.

ECONOMIC DEVELOPMENT

- 1) **ACTION TO AUTHORIZE A
RESOLUTION DESIGNATING THE FOLLOWING
COUNTY OFFICIALS TO BE DESIGNATED AS
AUTHORIZED SIGNATORIES FOR THE WEBB
COUNTY TEXAS COMMUNITY DEVELOPMENT
PROGRAM, TCDP # 721175 NEW COLONIA
EDAP FUND :**

**Judge Mercurio Martinez, Jr
Commissioner Jerry Vasquez, Pct. 1
Commissioner Judith Gutierrez, Pct. 2
Commissioner Felix Velasquez, Jr., Pct. 3**

- 2) **ACTION ON THE ACCEPTANCE OF
THE RECOMMENDATIONS FROM THE WEBB
COUNTY HOUSING REHABILITATION
SELECTION/SCORING COMMITTEE ON THE
FOLLOWING ELIGIBLE
APPLICANT/HOMEOWNER TO RECEIVE
ASSISTANCE UNDER THE HUD HOUSING
COLONIA INITIATIVES (HCI) GRANT
PROGRAM FOR HOUSING REHABILITATION:**

**Mr. Roberto Zamora
1549 Centeno Lane
Rio Bravo, Texas 78046**

07.02-09-271.

**COURT TO DISCUSS AND ACT ON THE FOLLOWING
FROM THE COUNTY JUDGE AND
COMMISSIONERS:**

a.

ACTION TO ADD THE FOLLOWING PROPOSED

SLOTS IN DEPARTMENT 2502 FOR FISCAL YEAR 2002-2003 WEBB COUNTY BUDGET: ONE (1) DEPUTY CONSTABLE AT AN ANNUAL SALARY OF \$29,994 AND ONE (1) OFFICE CLERK AT AN ANNUAL SALARY OF \$17,992 EFFECTIVE OCTOBER 1, 2002.

b. ACTION TO ADJUST SALARIES IN DEPARTMENT 2502 WEBB COUNTY BUDGET FOR FISCAL YEAR 2002-2003. SLOT# 893 (Asst. Chief Adm.) AT AN ANNUAL SALARY OF \$39,790.00; SLOT# 1290 (captain) AT AN ANNUAL SALARY OF \$36,795.00 AND SLOT # 1983 (Deputy Constable/CPO) AT AN ANNUAL SALARY OF \$31,990.00 EFFECTIVE OCTOBER 1, 2002.

c. ACTION TO ADD THE FOLLOWING PROPOSED SLOT IN DEPARTMENT 2503 FOR FISCAL YEAR 2002-2003 WEBB COUNTY BUDGET: ONE (1) SECRETARY AT AN ANNUAL SALARY OF \$18,829 EFFECTIVE OCTOBER 1, 2002.

d. ACTION TO ADJUST SALARIES IN DEPARTMENT 0101 FUND 008 FOR FISCAL YEAR 2002-2003 WEBB COUNTY BUDGET: SLOT# 640 (Records Mgt. Specialist) IN THE AMOUNT OF \$3,000 (plus fringe) AND SLOT# 1406 (Records Mgt. Specialist) IN THE AMOUNT OF \$3,000 (plus fringe).

e. ACTION TO OFFICIALLY ASSIGN THE

RESPONSIBILITIES FOR THE ANNUAL PREPARATION AND MAINTENANCE OF THE COUNTY'S CAPITAL IMPROVEMENT PLAN (CIP) TO THE COUNTY ENGINEER AND THE COUNTY PLANNING DIRECTOR WITH ADDITIONAL INSTRUCTION THAT THE CURRENT PLAN MUST BE SUBMITTED TO THE COMMISSIONERS COURT FOR REVIEW AND CONSIDERATION BEFORE THE END OF THE CALENDAR YEAR (Requested by Cmsr. Felix Velasquez).

f. ACTION TO SOLICIT REQUEST FOR PROPOSALS TO OBTAIN ARCHITECTURAL SERVICES FOR REHABILITATION OF OFFICE SPACE AT THE WEBB COUNTY JUSTICE CENTER.

g. ACTION REGARDING TO THE SCHOOL RESOURCE OFFICER PROGRAM CONTRACT BETWEEN THE LAREDO INDEPENDENT SCHOOL DISTRICT (Executive Session pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).

08.02-09-272. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE RISK MANAGEMENT DEPARTMENT:

a. ACTION TO ESTABLISH THE CRITERIA AND DESIGNATE THE FUNDING FOR THE RETIREE HEALTH INSURANCE PROGRAM AND ANY MATTERS INCIDENT THERETO (Deferred item).

b. ACTION TO DETERMINE IF WEBB COUNTY WISHES TO EXERCISE THE RIGHT TO BE EXEMPT FROM

**SECTIONS OF THE HEALTH INSURANCE
PORTABILITY AND ACCOUNTABILITY ACT (HIPPA)
TO BECOME EFFECTIVE OCTOBER 1, 2002.**

- c. ACTION TO APPROVE THE RENEWAL OF THE
HEALTH INSURANCE PLAN FROM BLUE
CROSS/BLUE SHIELD OF TEXAS THROUGH TEXAS
ASSOCIATION OF COUNTIES TO BECOME
EFFECTIVE OCTOBER 1, 2002, AND
AUTHORIZATION FOR THE COUNTY JUDGE TO
EXECUTE ALL RELEVANT DOCUMENTS.**
- d. ACTION TO APPROVE THE RENEWAL OF THE
EXCESS WORKER'S COMPENSATION INSURANCE
FROM PALMER AND CAY OF TEXAS, INC., TO
BECOME EFFECTIVE OCTOBER 1, 2002, AND
AUTHORIZATION FOR THE COUNTY JUDGE TO
EXECUTE ALL RELEVANT DOCUMENTS.**
- e. ACTION TO APPROVE THE RENEWAL OF
ACTUARIAL AND RISK MANAGEMENT
CONSULTING SERVICES FROM TRICOR
MANAGEMENT, INC., IN THE AMOUNT OF \$15,800
FOR PERIOD BEGINNING OCTOBER 1, 2002 TO
SEPTEMBER 30, 2003, AND AUTHORIZATION FOR
THE COUNTY JUDGE TO EXECUTE ALL RELEVANT
DOCUMENTS.**
- f. ACTION TO APPROVE THE RENEWAL OF THE
ACCIDENTAL INSURANCE FOR WEBB COUNTY
HEAD START PROGRAM FROM THE MASKIN
GROUP IN THE AMOUNT OF \$5,523.00 (\$5.25 per child)
TO BECOME EFFECTIVE OCTOBER 1, 2002, AND
AUTHORIZATION FOR THE COUNTY JUDGE TO
EXECUTE ALL RELEVANT DOCUMENTS.**
- g. ACTION REGARDING BODILY INJURY CLAIMS OF
AMBRIOSO AND HERMINIA CHAPA FOR A MOTOR**

VEHICLE ACCIDENT WHICH OCCURRED ON OR ABOUT APRIL 10, 2001 WITH A COUNTY VEHICLE DRIVEN BY A CRTC EMPLOYEE (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code Consultation with Attorney).

h. ACTION TO APPROVE THE EXTENSION OF THE CURRENT PROPERTY/CASUALTY/LIABILITY INSURANCE PACKAGE FROM McGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC., FOR A PERIOD OF THIRTY DAYS, AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.

i. ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT # 816-0105

9201 (claims Paid Medical)	\$15,000
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TO: ACCT# 816-0105

6038 (adm. fees)	\$ 7,000
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6060 (basic life ins.)	2,000
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6701-01 (health fair month)	<u>6,000</u>
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TOTAL	\$15,000
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09.02-09-273. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

a. ACTION TO PURCHASE EQUIPMENT FOR THE PLANNING DEPARTMENT FROM PC MALL/GOVERNMENT SOLUTIONS IN THE AMOUNT OF \$13,420 (Fund Account# 606-8001-7409).

b. ACTION TO PURCHASE THE FOLLOWING EQUIPMENT FOR THE PLANNING DEPARTMENT(

Fund account # 606-8001-7409):

**1 Global Positioning System -Mercator Inc., \$15,000
1 GPS CE Handheld - Western Data Systems, Inc. \$6,000
1 Powis Printer- Powis \$2,495.00
1 Fastback Model 15xs- Powis \$4,195.00**

c. ACTION TO OBTAIN THE SERVICES OF ANDY'S MOBILITY LIFT SERVICES IN THE AMOUNT OF \$11,999.90 TO REMOVE AND INSTALL NEW HANDICAP LIFTS FOR UNIT #88 AND UNIT # 89 FOR THE COMMUNITY ACTION AGENCY TRANSPORTATION. (Andy's Mobility Lift is the only business locally that provides this service -Fund account # 980-4205-6403).

d. ACTION TO SOLICIT BIDS FOR FURNITURE FOR THE TITLE IV-CHILD SUPPORT COURTROOM.

10.02-09-274. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. ACTION TO PAY BEXAR COUNTY, \$8,365.00 FOR MENTAL HEALTH SERVICES PROCEEDINGS UNDER SECTION 571.018 OF THE TEXAS HEALTH AND SAFETY CODE AND ANY MATTERS INCIDENT THERETO.**
- b. ACTION TO PAY BORDER REGION MENTAL HEALTH AND MENTAL RETARDATION COMMUNITY CENTER \$13,200.00 FOR PHYSICIAN EXAMINATION FEES PURSUANT TO TEXAS ATTORNEY GENERAL OPINION JC-0287 AN ANY MATTERS INCIDENT THERETO.**
- c. ACTION TO ENTER INTO A CONSTRUCTION CONTRACT WITH NEIGHBORHOOD HOUSING SERVICES OF DIMMIT COUNTY, INC., IN THE**

AMOUNT OF \$275,500.00 FOR THE CONSTRUCTION OF A COMMUNITY PARK FOR PEÑITAS WEST AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by Economic Development).

- d. ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LAREDO FOR PUBLIC HEALTH SERVICES, BEGINNING OCTOBER 1, 2002 THROUGH SEPTEMBER 20, 2003, IN THE AMOUNT OF \$133,000.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by Cmr. Gutierrez).**
- e. ACTION TO ENTER INTO A CONTRACT WITH CJUS CONSULTANTS INTERNATIONAL INC., AND CLIFFORD M. BLACK, PHD., C.C.S. FOR THE COORDINATION OF WEBB COUNTY DRUG ELIMINATION STRATEGIES, FOR A PERIOD OF ONE YEAR, BEGINNING ON OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003 AT AN ANNUAL COST OF \$45,000.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by County Judge).**
- f. ACTION TO ENTER INTO AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH CITICAPITAL FOR A THREE YEAR PERIOD BEGINNING ON OCTOBER 5,**

2002 AND ENDING ON SEPTEMBER 5, 2005 FOR A TOTAL OF \$50,101.92 BEING THIRTY-SIX MONTHLY PAYMENTS OF \$1,391.72 FOR ONE 2002 NEW BRYCE MODEL BB 250B BROOM SWEEPER AND ONE 2002 NEW INGERSOLL-RAND MODEL DD28HF ROLLER FOR THE ROAD AND BRIDGE DEPARTMENT AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by Purchasing Department).

- g. ACTION TO RATIFY AND APPROVE AN ADDITIONAL SIX MONTH EXTENSION TO AN AGREEMENT FOR PUBLIC RELATIONS SERVICES RELATED TO THE BRIDGE CONSTRUCTION PROJECT (Revised Letter of Agreement dated July 27, 2001 and Addendum A: Service Contract) WITH ALLYN AND COMPANY AT AN ADDITIONAL COST OF \$12,500.00 PER MONTH AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the County Judge).**
- h. ACTION TO ENTER INTO A CUSTOMER AGREEMENT WITH IBM (Supplement for IBM Operational Support Services) IN THE ANNUAL AMOUNT OF \$11,751.48 BEGINNING OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003 FOR TELEPHONE SOFTWARE SUPPORT SERVICES AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the MIS Department-Funds available in Account# 001-0500-6402).**
- i. ACTION TO APPROVE AND ENTER INTO THE ARTICLES OF AGREEMENT BETWEEN WEBB COUNTY AND THE WEBB COUNTY DEPUTY**

SHERIFF'S ASSOCIATION TO BE EFFECTIVE FOR A ONE YEAR PERIOD BEGINNING OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003 AND PROVIDING FOR A 6% INCREASE IN THE DEPUTY SALARIES AND MUTUAL AGREEMENT TO RE-OPEN THE ARTICLES OF AGREEMENT FOR A THIRTY (30) DAY PERIOD COMMENCING ON MARCH 1, 2003 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Executive Session is requested pursuant to Title 5, subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).

- j. ACTION REGARDING CLAIM OF CORPLAN CORRECTIONS AND/or HALE MILLS CONSTRUCTION, INC., IN CONNECTION WITH RENOVATIONS AND IMPROVEMENTS TO THE WEBB COUNTY LAW ENFORCEMENT CENTER (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- k. ACTION REGARDING CAUSE NO. 2002-CVQ-001149-D2; JORGE LUIS SANCHEZ v WEBB COUNTY; IN THE 111th JUDICIAL DISTRICT OF WEBB COUNTY, TEXAS (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- l. ACTION REGARDING CHARGE OF DISCRIMINATION NO. 360A201552 FILED WITH THE**

**UNITED STATES EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION BY JESUS J. PATIÑO,
JR. (Executive Session is requested pursuant to Title 5,
Subchapter D, Section 551.071 of the Texas Government
Code, Consultation with Attorney).**

- m. ACTION REGARDING CHARGE OF
DISCRIMINATION No. 360A201594 FILED WITH THE
UNITED STATES EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION BY DANIEL
LOMBRAÑA (Executive Session requested pursuant to
Title 5, Subchapter D, Section 551.071 of the Texas
government Code, Consultation with Attorney).**
- n. ACTION REGARDING RECOMMENDATION OF
WEBB COUNTY GRIEVANCE COMMITTEE
REGARDING GRIEVANCE FILED BY DANIEL
LOMBRANA (Executive Session is requested pursuant to
Title 5, Subchapter D, Section 551.071 of the Texas
government code, Consultation with Attorney).**
- o. ACTION REGARDING RECOMMENDATION O WEBB
COUNTY GRIEVANCE COMMITTEE REGARDING
GRIEVANCE FILED BY FERNANDO GONZALEZ
(Executive Session is requested pursuant to Title 5,
subchapter D, Section 551.071 of the Texas Government
Code, Consultation with Attorney).**

**THE COMMISSIONERS COURT MAY MEET IN CLOSED
SESSION PURSUANT TO TEXAS**

**OPEN MEETINGS ACT §551.071
(consultation with attorney),
551.072 (deliberation regarding real
property), §551.074 personnel
matters) and §551.075 (consultation
with employees), ON ALL
MATTERS DEEMED
NECESSARY BY THE
COMMISSIONERS COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS
MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE
SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR
HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE
REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT
(956) 523-4620.**

ADJOURNMENT